



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, June 27, 2019**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of June 27, 2019 as (presented/amended)
5. Motion to dedicate this meeting in honor of the following Tribal Citizens who have walked on: Samuel Shananaquet III.
6. Review and Approve Minutes of June 6, 2019.
  - a. **Motion** to approve the minutes of June 6, 2019 as (presented/corrected)
7. **9:30 a.m.** Introduction of new Tribal Government Employees
  - i. Housing Specialist Yarrow Young - Housing
  - ii. Archivist Sheila Chingwa – Repatriation and Archives
  - iii. Cultural Advisor Arlene Naganashe – Tribal Court
8. Tribal Council Officer Reports
  - a. Legislative Leader Report – Travel Reports
    - i. Motion to acknowledge Legislative Leader Fred Harrington Jr.'s written travel report to the Federal Building in Kalamazoo Michigan dated June 26, 2019.
    - ii. Motion to acknowledge Legislative Leader Fred Harrington Jr.'s written Confidential Travel Reports dated June 11, 24, & 26, 2019.
9. Tribal Council Action Items:
  - a. Motions
    - i. **Motion** to approve Tribal Council attendance of The Heart of ICWA & MIFPA Conference Training Conference on August 14, 2019 at the Odawa Casino Hotel (training is free but registration is required).
    - ii. **Motion** to post Amendment to WOS 2002-004 Indian Preference in Tribal Employment to the Legislative Calendar in the Odawa Register as sponsored by Councilor David Harrington.

- iii. **Motion** to approve and post the Tribal Historic Preservation Officer job description.
- iv. **Motion** to approve Certified Motion # 062719-01 Request for Funding from National Park Service, Tribal Historic Preservation Fund Operations Grant FY 2019.
- v. **Motion** to approve Certified Motion # 062719-02 Request for Funding from the State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund Unit Child Care Fund Intensive Probation FY 2020
- vi. **Motion** to approve \*Certified Motion # 062719-03 Designate Land Use of Aldrich Cabins and Assignment to Natural Resource Department, 27 E. Wilderness Drive, Carp Lake, Michigan.
- vii. **Motion** to approve \*Certified Motion # 062719-04 Designate Land Use of Cross Village Parcel and Assignment to Natural Resource Department.
- viii. **Motion** to approve Citizenship List A - Eligible for Citizenship dated June 19, 2019 for a total of two (2).
- ix. **Motion** to approve Citizenship List B - Declination (Ineligible) date June 19, 2019 for a total of four (4).
- x. **Motion** to authorize Treasurer Reyes and Legislative Leader Fred Harrington Jr. to sign the Merrill Lynch check request to transfer funds from Little Traverse Bay Bands of Odawa Indians investment account for the Great American Fidelity/Crime Insurance Policy Renewal for Tribal Council in the amount of \$15,497.00 and made payable to broker representative Cottingham and Butler, PO Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch (Two signatures are required).
- xi. **Motion** to approve Zibimijwang Farm site plan dated June 19, 2019, with the additional tree planting designated areas.
- xii.

b. Roll Call Votes

- i. **Motion** to adopt Tribal Resolution Authorization of Use of the Odawa Economic Development Management, Inc. (OEDMI) Line of Credit.
- ii. **Motion** to adopt Tribal Resolution To Authorize Odawa Economic Development Management, Inc. (OEDMI) use of the remaining funds of \$79,000 for Economic Development Purposes.
- iii. **Motion** to adopt Tribal Resolution Grant of Right-of-Way to Petoskey Snowmobile Club.

10. Executive Oversight Report

- i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on June 27, 2019.

Tribal Council Officer Reports continued.

Tribal Council Meeting: June 27, 2019

b. Secretary Report

i. Documents Delivered to the Executive

*-Waganakising Odawak Statute Tribal Historic Preservation Office Statute was delivered to the Executive for signature on 05/28/19-the Executive signed on 06/12/19.*

*-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute #2008-012 Criminal Code was delivered to the Executive for signature on 06/10/19-the Executive signed on 06/21/19.*

*-Waganakising Odawak Statute Hemp Authorization and Regulatory Commission Statute was delivered to the Executive on 06/10/19-**PENDING SIGNATURE** (due back to Tribal Council on or before 07/09/19.)*

ii. Vetoes (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

iii. Phone Polls passed by Tribal council:

***-06/19/19** Motion to approve and authorize Tribal Council travel to the Federal Building, Kalamazoo, MI to attend the Motion Hearings in the case of LTBB v. State of Michigan, Gretchen Whitmer, Case No. 1:15-Chief Financial Officer Carrie Carlson-850, June 24-26, 2019, regarding the Reservation Litigation.*

*Phone Poll Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent*

*Comments: none*

*Motion carried.*

***-06/24/19** Motion to approve Certified Motion # 062419-01 Designation and Assignment of Monroe Street, Petoskey, Michigan Land Parcel.*

*Phone Poll Vote: 7 Yes, 2 No (Councilor Proctor, Secretary Kiogima), 0 Abstained, 0 Absent*

*Comments: none*

*Motion carried.*

***-06/24/19** Motion to approve Certified Motion # 062419-02 Designation and Assignment of Wah-Be-Noong (Heynig Road) Land Parcel, Harbor Springs, Michigan.*

*Phone Poll Vote: 7 Yes, 2 No (Councilor Proctor, Secretary Kiogima), 0 Abstained, 0 Absent*

*Comments: none*

*Motion carried.*

***-06/24/19** Motion to approve Certified Motion # 062419-03 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.*

*Phone Poll Vote: 7 Yes, 2 No (Councilor Proctor, Secretary Kiogima), 0 Abstained, 0 Absent*

*Comments: none*

*Motion carried.*

***-06/24/19** Motion to approve Certified Motion # 062419-04 Designation and Assignment of Second Street Land Parcels, Harbor Springs, Michigan.*

*Phone Poll Vote: 7 Yes, 2 No (Councilor Proctor, Secretary Kiogima), 0 Abstained, 0 Absent*

*Comments: none*

*Motion carried.*

***-06/24/19** Motion to approve Certified Motion # 062419-05 Designation and Assignment of "White-house" Land Parcel, 1345 US 31 North, Petoskey, MI.*

Phone Poll Vote: 7 Yes, 2 No (Councilor Proctor, Secretary Kiogima), 0 Abstained, 0 Absent

Comments: none

Motion carried.

**-06/24/19** Motion approve Certified Motion # 062719-06 Designation and Assignment of "King's Inn" Land Parcel, 1020 S. Nicolet Street, Village of Mackinaw City, State of Michigan.

Phone Poll Vote: 7 Yes, 2 No (Councilor Proctor, Secretary Kiogima), 0 Abstained, 0 Absent

Comments: none

Motion carried.

**Motion** to accept Secretary Kiogima's verbal and written report as provided on the agenda for June 27, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: June 11, 2019

*(Motions made at Appropriations and Finance Committee Meeting)*

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council for approval of Tribal Resolution Authorization of Use of the Odawa Economic Development Management, Inc. (OEDMI) Line of Credit.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council for approval of Tribal Resolution To Authorize Odawa Economic Development Management, Inc. (OEDMI) use of the remaining funds of \$79,000 for Economic Development Purposes.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 062719-01 Request for Funding from National Park Service, Tribal Historic Preservation Fund Operations Grant FY 2019.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Motion made by Councilor McNamara and supported by Secretary Kiogima to recommend to Tribal Council to approve Certified Motion # 062719-02 Request for Funding from State of Michigan, Department of Health & Human Services, Bureau of Juvenile Justice Community Programming and Support Services, Child Care Fund, Unit Child Care Fund Intensive Probation FY 2020.

Vote: 2 -yes, 0 -no, 0 -abstain, 1 -absent (Treasurer Reyes)

Motion carried.

-Next Meeting: Tuesday, July 16, 2019 at 9:00 a.m. in the Council Chambers

ii. Phone Polls passed by Appropriations and Finance Committee: none

**Motion** to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 27, 2019.

iii. **Land and Reservation Committee**

-Last Meeting: June 21, 2019

*(Motions made at Land and Reservation Committee Meeting)*

*-MOTION made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to approve \*Certified Motion # 062719-03 Designation and Assignment of Monroe Street, Petoskey, Michigan Land Parcel.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion Carries*

*-MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve \*Certified Motion # 062719-04 Designation and Assignment of Wah-Be-Noong (Heynig Road) Land Parcel, Harbor Springs, Michigan.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion Carries*

*-MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve \*Certified Motion # 062719-05 Designation and Assignment of Murray Road, Charlevoix, Michigan Land Parcel.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion Carries*

*-MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve \*Certified Motion # 062719-06 Designation and Assignment of Second Street Land Parcels, Harbor Springs, Michigan.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion Carries*

*-MOTION made by Councilor Proctor and supported by Councilor David Harrington to recommend to Tribal Council to approve \*Certified Motion # 062719-07 Designation and Assignment of “White-house” Land Parcel, 1345 US 31 North, Petoskey, MI.*

*Vote: 2 – Yes, 1 – No (Councilor Proctor), 0 – Abstain, 0 – Absent*

*Motion Carries*

*MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve \*Certified Motion # 062719-08 Designation and Assignment of “King’s Inn” Land Parcel, 1020 S. Nicolet Street, Village of Mackinaw City, State of Michigan.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion Carries*

*-MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Ziibimijwang Farm site plan dated June 19, 2019, with the additional tree planting designated areas.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion Carries*

*-MOTION made by Councilor David Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve \*Certified Motion # 062719-09 Designate Land Use of Aldrich Cabins and Assignment to Natural Resource Department, 27 E. Wilderness Drive, Carp Lake, Michigan.*

*Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent*

*Motion Carries*

*-MOTION made by Councilor Proctor and supported by Treasurer Reyes to*

*recommend to Tribal Council to approve \*Certified Motion # 062719-10 Designate Land Use of Cross Village Parcel and Assignment to Natural Resource Department. Vote: 2 – Yes, 0 – No, 0 – Abstain, 1 – Absent (Councilor David Harrington) Motion Carries*

**\*NOTE:** The Certified Motion numbering has changed on all motions made at the Land and Reservation Meeting due to six (6) Tribal Council Phone Polls completed on June 24, 2019.

-Next Meeting: Friday, July 19, 2019 at 9:00 a.m. in the Council Chambers

iv. Phone Polls passed by Land and Reservation Committee:

**06/13/19** Reason for phone poll: Due to The LTBB Government Administration Building will be shut down this Friday, June 14, 2019 from 8am-Noon. The building's main water valve needs to be replaced therefore the building's water supply will need to be shut off during the fix. All administration building employees please do not report to work until noon this Friday. Again, ONLY the government administration building employees will be affected.

**-Motion** to cancel the regularly scheduled Land & Reservation Meeting for Friday, June 14, 2019 at 9:00 a.m. and reschedule the meeting to Friday, June 21, 2019 at 9:00 a.m.

Phone Poll Vote: 2 yes, 0 no, 0 abstained, 1 absent (Councilor Proctor)

Comments: none

Motion carried

**Motion** to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 27, 2019.

11. Tribal Council Member Reports:

a. Councilor Shananaquet – Travel Report

**Motion** to acknowledge receipt of Councilor Shananaquet's verbal and written Travel Report for June 27, 2019.

b. Secretary Kiogima – Travel Report

**Motion** to acknowledge receipt of Secretary Kiogima's verbal and written Travel Report for June 27, 2019.

c. Councilor Shomin – Travel Report

**Motion** to acknowledge receipt to Councilor Shomin's verbal and written Travel Report for June 27, 2019.

12. Legislative Office Reports:

a. Economic Affairs Department – no report

b. Office of Finance and Revenue

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for June 27, 2019.

c. Tribal Historic Preservation Officer

- i. **Motion** to accept the Interim Tribal Historic Preservation Officer Melissa Wiatrolik's verbal/written report as presented on June 27, 2019.
- d. Legislative Services Attorney
  - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for June 27, 2019.
- e. General Counsel
  - i. **Motion** to accept General Counsel Jim Bransky's verbal report for June 27, 2019.
- f. Legislative Office Manager
  - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on June 27, 2019.

13. Corporate Charters and/or Board Updates:

- a. **11:00 a.m.** Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Authority

14. Other Items of Business:

- a. Closed Session for Personnel (to include phone conference)

Adjournment

Next Scheduled Meeting:  
**Thursday, July 11, 2019 at 9:00 a.m.**